Minutes Stafford Township Planning Board Regular Meeting Municipal Building 260 E. Bay Avenue Wednesday, January 22, 2020 7:00P.M.

* THE PLANNING BOARD WILL NOT REVIEW ANY NEW APPLICATIONS AFTER 11:00PM*

Please note the fire exits. Salute to the Flag: 7:05PM

OPEN PUBLIC MEETING ACT:

This meeting complies with the Open Public Meeting Act by publishing a resolution in the Times Beacon, Asbury Park Press and the Press of Atlantic City and posting same on the municipal bulletin board.

This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.

Roll Call:

Ms. Marie –Elena Sodeikes, - Chairperson -	Present
Mr. Thomas Kuenzler, - Vice - Chairperson -	Present
Mr. Matthew von der Hayden - Class II-	Present
Mr. Joseph Kosa -	Absent
Ms. Jeanine Sciglitano -	Present
Mr. Leonard Wilson –	Present
Mayor Gregory E. Myhre -	Present
Councilman Thomas Steadman - Class III -	Present
Ms. Sherry Roth –	Present
Mr. Frank DiRocco, Jr. – Alternate I -	Present
Mr. Jason Hayden – Alternate II –	Absent

Professionals:

Joseph Coronato, Sr., Board Attorney - *Present*Robert M. Mannix III, Board Engineer, Maser Consulting
MaryAnne Keseday, Court Reporter - *Present*John La Compte, Conflict Engineer, Remington & Vernick - *Present*

Stafford Township Planning Board Regular Meeting Minutes, January 22, 2020

Carry-over Applications:

1. Mel – John Developers, LLC
Application #P19-10
Blk 230 Lot 11
P/F Minor Subdivision
(Parker St. & Stafford Ave.)

The above referenced application was carried to the February 12, 2020 meeting, for public hearing, waiving the time in which the board has to act. The applicant will re - notice.

2. Chipotle Mexican Grill, Inc.
Application #P19-15
Blk 86 Lot 2.03
Amended P/F Major Site Plan
(451 Martin Truex, Jr.Blvd.)

The above referenced application was carried to the February 12, 2020 meeting, for public hearing, waiving the time in which the board has to act. The applicant will re - notice.

Resolutions:

RESOLUTION 2020-04A

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING *MASER CONSULTING, PA* AS PLANNING BOARD ENGINEER, LANDSCAPE ARCHITECT – PROFESSIONAL PLANNER & TRAFFIC ENGINEER FROM JANUARY 8, 2020 UNTIL DECEMBER 31, 2020.

RESOLUTION 2020-05A

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING *REMINGTON & VERNICK ENGINEERS* AS THE PLANNING BOARD CONFLICT ENGINEER, LANDSCAPE ARCHITECT – PROFESSIONAL PLANNER & TRAFFIC ENGINEER FROM JANUARY 8, 2020 UNTIL DECEMBER 31, 2020.

Stafford Township Planning Board Regular Meeting Minutes, January 22, 2020

RESOLUTION 2020-08

RESOLUTION OF MEMORIALIZATION OF THE STAFFORD TOWNSHIP PLANNING BOARD APPOINTING *MORGAN ENGINEERING, LLC* AS THE PLANNING BOARD CONFLICT ENGINEER & LANDSCAPE ARCHITECT – PROFESSIONAL PLANNER FROM JANUARY 22, 2020 UNTIL DECEMBER 31, 2020.

Motion: Sciglitano

Second: Wilson

To: Approve Resolutions

2020-04A, 2020-05A & 2020-08

RCV: Roth - Yes

Kosa – Absent

Sciglitano – Yes

Wilson – Yes

Kuenzler – Yes

Steadman – Yes

Myhre – Yes

von der Hayden - Yes

DiRocco - Yes

Hayden – Absent

Sodeikes - Yes

Applications for Public Hearing;

1. DaVita Kidney Care d/b/a DaVita Application #P19-14

Blk 77 Lot 1.20 P/F Minor Site Plan (601 Washington Ave.)

Motion: Steadman

Second: Wilson

To: Open Public Mtg. Aif: Aye To: Close Public Mtg. Aif: Aye

Motion: Sodeikes Motion: Wilson Second: Wilson Second: Sciglitano

To: Carry the public hearing until

the February 12, 2020, subject to revised plans being submitted by January 29, 2020.

Aif: Aye, no opposing

Representatives:

Lawrence Calli, Esq., Firm of Calli Law William Lane, Engineer, Menlo Engineering

Minutes for Approval:

January 8, 2020 Reorganization/Regular Mtg:

Steadman and Hayden were absent.

Motion: Roth

Second: Wilson

To: Approve

RCV: Roth - Yes

Kosa – Absent

Sciglitano – Yes

Wilson – Yes

Kuenzler – Yes

Myhre – Yes

von der Hayden - Yes

DiRocco - Yes

Sodeikes - Yes

Stafford Township Planning Board Regular Meeting Minutes, January 22, 2020

January 8, 2020 Executive Session

Steadman and Hayden were absent.

Motion: Sciglitano Second: DiRocco

To: Approve

RCV: Roth - Yes Kuenzler – Yes

Kosa – Absent Myhre – Yes

Sciglitano – Yes

Wilson – Yes von der Hayden - Yes DiRocco - Yes

Sodeikes - Yes

Voucher Resolution:

Voucher list attached:

Motion: Wilson

Second: Roth

To: Approve

RCV: Roth - Yes

Kosa – Absent

Sciglitano – Yes

Wilson - Yes

Kuenzler – Yes

Steadman – Yes

Myhre – Yes

von der Hayden – Yes

DiRocco - Yes

Hayden – Absent

Sodeikes - Yes

Adjournment:

Motion: Roth

Aif: Aye

Time: 8:05PM

Second: Kuenzler

Respectfully Submitted,

Annemarie Sillitoe, Secretary